

This instrument was prepared without
evidence of title or survey by:

Grantee's address:
c/o Robert S. Bates
430 Clubview Drive
Woodstock, GA 30189

William R. Justice
P.O. Box 587, Columbiana, Alabama 35051

STATUTORY WARRANTY DEED

STATE OF ALABAMA

SHELBY COUNTY KNOW ALL MEN BY THESE PRESENTS,

That in consideration of the distribution of the estate of Philip Edward Bates, deceased, in accordance with his will probated in Case No. PR-2009-000049 in the Probate Court of Shelby County, Alabama, the undersigned Robert S. Bates, Executor of said estate by appointment of the Probate Court of Cobb County, Georgia, in Estate No. 08-0996 (herein referred to as GRANTOR, whether one or more) pursuant to the power given to him in said will does grant, bargain, sell and convey unto Robert S. Bates, as Trustee of the Philip Edwards Bates Residuary Trust dated June 9, 2008 (herein referred to as GRANTEE, whether one or more) the following described real estate situated in Shelby County, Alabama to-wit:

Part of the SW 1/4 of the NE 1/4 and part of the NW 1/4 of the SE 1/4 of Section 18, Township 22 South, Range 1 East, Shelby County, Alabama, described as follows: From the Northwest corner of said SW 1/4 of the NE 1/4, run along the 1/4-1/4 section line, S 88° 58' 30" E (Alabama Grid Bearing), 790.00 feet to an iron and aluminum cap, the POINT OF BEGINNING; from said point continue S 88° 58' 30" E, 528.16 feet to a railroad rail at the Northeast corner of said SW 1/4 of the NE 1/4; thence run along the east line of said SW 1/4 of the NE 1/4, S 00° 23' 20" E, 1200.70 feet to an iron and aluminum cap south of Shelby County Highway 42 and on the north right-of-way of an abandoned railroad; thence along said right-of-way, S 68° 14' 10" W, 564.83 feet to an iron and aluminum cap on said right-of-way; thence N 00° 28' 10" W, 1419.62 feet to the POINT OF BEGINNING. Containing 15.85 acres, including right-of-way for said Shelby County Highway 42.

Subject to all easements, restrictions, conditions, rights-of-way and encumbrances of record.

TO HAVE AND TO HOLD to the said GRANTEE, his, her or their heirs and assigns forever.

IN WITNESS WHEREOF, GRANTOR has hereunto set GRANTOR'S hand and seal, this

29 day of January, 2009.

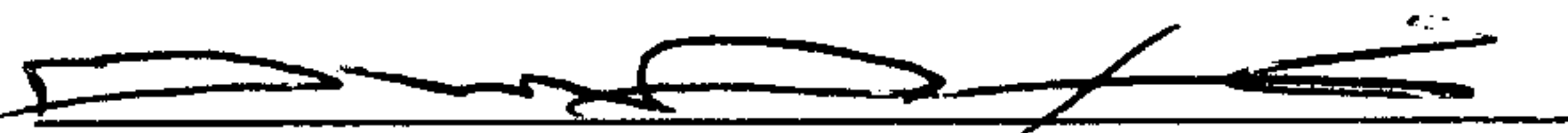

Robert S. Bates as executor

STATE OF GEORGIA
COBB COUNTY

Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Robert S. Bates, whose name as executor of the estate of Philip Edward Bates, deceased, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he as such executor executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29th day of January, 2009.


Notary Public GUDREXINGER

Notary Public, Cobb County, Georgia
My Commission Expires December 14, 2011